

II. EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2018
 [Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the
 Companies (Management and Administration) Rules, 2014]

IV. SHAREHOLDING PATTERN (Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Name of the Company : RAJ TELEVISION NETWORK LTD FV RS5/-
 Face Value : 5 /-
 Paidup Shares as on 30-Mar-2019 : 51913344
 Paidup Shares as on 31-Mar-2020 : 51913344
 For the Period From : 30-Mar-2019 To : 31-Mar-2020

Category Code	Category of shareholders	No. of shares held at the beginning of the year (As on 01/04/2018)				No. of shares held at the end of the year (As on 31/03/2019)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A.	Shareholding of promoter and Promoter group									
1.	INDIAN									
a.	INDIVIDUALS/ HINDU UNDIVIDEDFAMILY	36943206	0	36943206	71.1632	37064974	0	37064974	71.3977	0.2345
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	36943206	0	36943206	71.1632	37064974	0	37064974	71.3977	0.2345
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	36943206	0	36943206	71.1632	37064974	0	37064974	71.3977	0.2345
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000

Category Code	Category of shareholders	No. of shares held at the beginning of the year (As on 01/04/2018)				No. of shares held at the end of the year (As on 31/03/2019)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
b.	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.0000	80	0	80	0.0001	0.0001
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURECAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	0	0	0	0.0000	80	0	80	0.0001	0.0001
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	142891	0	142891	0.2752	83744	0	83744	0.1613	-0.1139
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1691406	456	1691862	3.2590	1553516	456	1553972	2.9933	-0.2656
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	12962167	0	12962167	24.9688	13034434	0	13034434	25.1080	0.1392
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	1845	0	1845	0.0035	14222	0	14222	0.0273	0.0238
	ESCROW ACCOUNT	464	0	464	0.0008	464	0	464	0.0008	0.0000
	HINDU UNDIVIDED FAMILIES	150104	1	150105	0.2891	140755	1	140756	0.2711	-0.0180
	NON RESIDENT INDIANS	20804	0	20804	0.0400	20698	0	20698	0.0398	-0.0002
		173217	1	173218	0.3336	176139	1	176140	0.3392	0.0056
	SUB - TOTAL (B)(2)	14969681	457	14970138	28.8367	14847833	457	14848290	28.6020	-0.2347
	TOTAL PUBLIC SHARE HOLDING(B) = (B)(1)+(B)(2)	14969681	457	14970138	28.8367	14847913	457	14848370	28.6022	-0.2345
	TOTAL (A)+(B)	51912887	457	51913344	100.0000	51912887	457	51913344	100.0000	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	PROMOTER AND PROMOTER GROUP	0	0	0	0.0000	0	0	0	0.0000	0.0000
	PUBLIC	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	51912887	457	51913344	100.0000	51912887	457	51913344	100.0000	0.0000

ii) Shareholding of promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year	Pledged Shares at beginning of the Year	Pledged Shares at end of the Year
		No of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged / encumbered to total shares			
1	M RAAJHENDHRAN	5863808	11.2953	0.0000	5863808	11.2953	0.0000	0.0000	0	0
2	RAJARATHNAM M	5863808	11.2953	0.0000	5863808	11.2953	0.0000	0.0000	0	0
3	M RAVINDRAN	5756070	11.0878	0.0000	5843330	11.2559	0.0000	0.168	0	0
4	RAGHUNATHAN M	5863808	11.2953	0.0000	5863808	11.2953	0.0000	0.0000	0	0
5	AMUDHA R	3543284	6.8253	0.0000	3543284	6.8253	0.0000	0.0000	0	0
6	ARUNA R	3543268	6.8253	0.0000	3543268	6.8253	0.0000	0.0000	0	0
7	USHA RANI R	3543268	6.8253	0.0000	3543268	6.8253	0.0000	0.0000	0	0
8	R VIJAYALAKSHMI	2965892	5.7131	0.0000	3000400	5.7796	0.0000	0.0664	0	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

S. No.	Name of the Shareholders	Share holding at the beginning of the year		Cumulative Share holding end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	M RAAJHENDHRAN				
	At the beginning of the year 30-Mar-2019	5863808	11.2953	5863808	11.2953
	At the end of the Year 31-Mar-2020	5863808	11.2953	5863808	11.2953
2	RAJARATHNAM M				
	At the beginning of the year 30-Mar-2019	5863808	11.2953	5863808	11.2953
	At the end of the Year 31-Mar-2020	5863808	11.2953	5863808	11.2953
3	M RAVINDRAN				
	At the beginning of the year 30-Mar-2019	5756070	11.0878	5756070	11.0878
	Purchase 19-Jul-2019	2030	0.0039	5758100	11.0917
	Purchase 20-Sep-2019	16675	0.0321	5774775	11.1238
	Purchase 04-Oct-2019	225	0.0004	5775000	11.1243
	Purchase 11-Oct-2019	6000	0.0115	5781000	11.1358
	Purchase 29-Nov-2019	5550	0.0106	5786550	11.1465
	Purchase 13-Dec-2019	4068	0.0078	5790618	11.1543
	Purchase 20-Dec-2019	17332	0.0333	5807950	11.1877

S. No.	Name of the Shareholders	Share holding at the beginning of the year		Cumulative Share holding end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Purchase 27-Dec-2019	3796	0.0073	5811746	11.1950
	Purchase 31-Dec-2019	1040	0.0020	5812786	11.1970
	Purchase 03-Jan-2020	930	0.0017	5813716	11.1988
	Purchase 10-Jan-2020	6284	0.0121	5820000	11.2109
	Purchase 06-Mar-2020	5056	0.0097	5825056	11.2207
	Purchase 13-Mar-2020	544	0.0010	5825600	11.2217
	Purchase 20-Mar-2020	4330	0.0083	5829930	11.2301
	At the end of the Year 31-Mar-2020	5829930	11.2301	5829930	11.2301
3	RAVINDRAN M .				
	At the beginning of the year 30-Mar-2019	0	0.0000	0	0.0000
	Purchase 05-Jul-2019	2030	0.0039	2030	0.0039
	Sale 19-Jul-2019	-2030	0.0039	0	0.0000
	Purchase 06-Sep-2019	16590	0.0319	16590	0.0319
	Purchase 13-Sep-2019	85	0.0001	16675	0.0321
	Sale 20-Sep-2019	-16675	0.0321	0	0.0000
	Purchase 30-Sep-2019	225	0.0004	225	0.0004
	Sale 04-Oct-2019	-225	0.0004	0	0.0000
	Purchase 22-Nov-2019	1026	0.0019	1026	0.0019
	Sale 29-Nov-2019	-1026	0.0019	0	0.0000
	Purchase 13-Dec-2019	5950	0.0114	5950	0.0114
	Sale 20-Dec-2019	-5950	0.0114	0	0.0000
	Purchase 27-Mar-2020	11119	0.0214	11119	0.0214
	Purchase 31-Mar-2020	2281	0.0043	13400	0.0258
	At the end of the Year 31-Mar-2020	13400	0.0258	13400	0.0258
4	RAGHUNATHAN M				
	At the beginning of the year 30-Mar-2019	5863808	11.2953	5863808	11.2953
	At the end of the Year 31-Mar-2020	5863808	11.2953	5863808	11.2953
5	AMUDHA R				
	At the beginning of the year 30-Mar-2019	3543284	6.8253	3543284	6.8253
	At the end of the Year 31-Mar-2020	3543284	6.8253	3543284	6.8253

S. No.	Name of the Shareholders	Share holding at the beginning of the year		Cumulative Share holding end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	ARUNA R				
	At the beginning of the year 30-Mar-2019	3543268	6.8253	3543268	6.8253
	At the end of the Year 31-Mar-2020	3543268	6.8253	3543268	6.8253
7	USHA RANI R				
	At the beginning of the year 30-Mar-2019	3543268	6.8253	3543268	6.8253
	At the end of the Year 31-Mar-2020	3543268	6.8253	3543268	6.8253
8	R VIJAYALAKSHMI				
	At the beginning of the year 30-Mar-2019	2965892	5.7131	2965892	5.7131
	Purchase 19-Jul-2019	19100	0.0367	2984992	5.7499
	Purchase 20-Sep-2019	15008	0.0289	3000000	5.7788
	Purchase 20-Dec-2019	200	0.0003	3000200	5.7792
	Purchase 24-Jan-2020	200	0.0003	3000400	5.7796
	At the end of the Year 31-Mar-2020	3000400	5.7796	3000400	5.7796

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Name of the Shareholders	Share holding at the beginning of the year		Cumulative Share holding end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	KIRAN KUMAR. M .				
	At the beginning of the year 30-Mar-2019	9840408	18.9554	9840408	18.9554
	At the end of the Year 31-Mar-2020	9840408	18.9554	9840408	18.9554
	HAVING SAME PAN				
1	M KIRAN KUMAR				
	At the beginning of the year 30-Mar-2019	444692	0.8566	444692	0.8566
	At the end of the Year 31-Mar-2020	444692	0.8566	444692	0.8566
2	HEMA KIRAN KUMAR				
	At the beginning of the year 30-Mar-2019	813700	1.5674	813700	1.5674

S. No.	Name of the Shareholders	Share holding at the beginning of the year		Cumulative Share holding end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the end of the Year 31-Mar-2020 HAVING SAME PAN	813700	1.5674	813700	1.5674
2	HEMA KIRAN KUMAR .				
	At the beginning of the year 30-Mar-2019	91430	0.1761	91430	0.1761
	At the end of the Year 31-Mar-2020	91430	0.1761	91430	0.1761
3	UDIT BHATT				
	At the beginning of the year 30-Mar-2019	469666	0.9047	469666	0.9047
	At the end of the Year 31-Mar-2020	469666	0.9047	469666	0.9047
	HAVING SAME PAN				
3	UDIT BHATT				
	At the beginning of the year 30-Mar-2019	24000	0.0462	24000	0.0462
	Sale 20-Sep-2019	-24000	0.0462	0	0
	At the end of the Year 31-Mar-2020	0	0	0	0
	HAVING SAME PAN				
3	UDIT BHATT				
	At the beginning of the year 30-Mar-2019	0	0	0	0
	Purchase 20-Sep-2019	24000	0.0462	24000	0.0462
	At the end of the Year 31-Mar-2020	24000	0.0462	24000	0.0462
4	RAVINDRAKUMAR BOTHRA				
	At the beginning of the year 30-Mar-2019	292114	0.5626	292114	0.5626
	At the end of the Year 31-Mar-2020	292114	0.5626	292114	0.5626
	HAVING SAME PAN				
4	RAVINDRAKUMAR BOTHRA				
	At the beginning of the year 30-Mar-2019	6244	0.012	6244	0.012
	Sale 02-Aug-2019	-31	0	6213	0.0119
	At the end of the Year 31-Mar-2020	6213	0.0119	6213	0.0119
5	T E ABINESH				
	At the beginning of the year 30-Mar-2019	250831	0.4831	250831	0.4831

S. No.	Name of the Shareholders	Share holding at the beginning of the year		Cumulative Share holding end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Purchase 27-Sep-2019	1400	0.0026	252231	0.4858
	Purchase 11-Oct-2019	627	0.0012	252858	0.487
	At the end of the Year 31-Mar-2020	252858	0.487	252858	0.487
6	INDERMAL RAMANI				
	At the beginning of the year 30-Mar-2019	82364	0.1586	82364	0.1586
	At the end of the Year 31-Mar-2020	82364	0.1586	82364	0.1586
7	SUNITA KANTILAL VARDHAN				
	JT1 : KANTILAL MISHRIMALJI VARDHAN				
	At the beginning of the year 30-Mar-2019	81613	0.1572	81613	0.1572
	Purchase 08-Nov-2019	150	0.0002	81763	0.1574
	Purchase 15-Nov-2019	569	0.001	82332	0.1585
	Purchase 22-Nov-2019	588	0.0011	82920	0.1597
	Purchase 29-Nov-2019	595	0.0011	83515	0.1608
	At the end of the Year 31-Mar-2020	83515	0.1608	83515	0.1608
	HAVING SAME PAN				
7	SUNITA VARDHAN				
	JT1 : KANTILAL VARDHAN				
	At the beginning of the year 30-Mar-2019	608	0.0011	608	0.0011
	At the end of the Year 31-Mar-2020	608	0.0011	608	0.0011
8	A PALANI				
	At the beginning of the year 30-Mar-2019	72688	0.14	72688	0.14
	At the end of the Year 31-Mar-2020	72688	0.14	72688	0.14
9	MEETA KANTILAL VARDHAN				
	At the beginning of the year 30-Mar-2019	69864	0.1345	69864	0.1345
	At the end of the Year 31-Mar-2020	69864	0.1345	69864	0.1345
10	ABHISHEK KUMAR RAMANI				
	At the beginning of the year 30-Mar-2019	60000	0.1155	60000	0.1155
	At the end of the Year 31-Mar-2020	60000	0.1155	60000	0.1155
	NEW TOP 10 AS ON (31-Mar-2020)				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

(iv) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the Shareholders	Share holding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ESCROW A/C Raj Television Network Ltd. IPO				
	At the beginning of the year 30-Mar-2019	464	0.0008	464	0.0008
	At the end of the Year 31-Mar-2020	464	0.0008	464	0.0008

V. INDEBTEDNESS

Indebtedness of the company including interest outstanding/accrued but not due for payment as at 31.03.2019

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Principal Amount	27.77	-	-	27.77
Interest Due but not paid		-	-	
Interest accrued but not due	8.25	-	-	8.25
Total	36.02	-	-	36.02

Change in Indebtedness during the financial year		-		-
Addition	9.00	0.00	-	9.00
Reduction	1.96	0.00	-	1.96
Net Change	10.96	0.00	-	10.96

Indebtedness at the end of the financial year		-	-	-
Principal Amount	25.80	-	-	25.80
Interest due but not paid	-	-	-	-
Interest accrued but not due	9.53	-	-	9.53
Total	35.33	-	-	35.33

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTOR AND/OR MANAGER:

SN.	Particulars of Remuneration	Name of MD / WTD				Total Amount (in millions)
		M. Raajhendhran	M Rajarathinam	M Ravindran	M Regunathan	
01	Name					
02	Designation	MD	WTD	WTD	WTD	
03	Gross salary (As per Income tax Act)	13.00	13.00	13.00	13.00	52.00
04	Perquisites	-	-	-	-	-
05	Profits in lieu of salary	-	-	-	-	-
06	Stock Option	-	-	-	-	-
07	Sweat Equity	-	-	-	-	-
08	Commission (as % of profit and/or otherwise)	-	-	-	-	-
09	Others (Contribution to Provident Fund)	-	-	-	-	-
	Total (A)	13.00	13.00	13.00	13.00	52.00
10	Ceiling as per the Act	13.00	13.00	13.00	13.00	52.00

Note: The above said remuneration and perquisites was fixed for a period of three years as permitted by Schedule V of the Companies Act, 2013 and shall be revised by the Board of Directors within the limits as mentioned in Part II of Schedule V of the Companies Act, 2013. The remuneration payable to Whole time directors and managing Director is governed by and subject to the ceilings provided under Part II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Central Government from time to time as minimum remuneration. During year under review there is no revision / increment in the remuneration paid/ payable to the Managing Director / Whole-time Directors of the Company. Further at the 25th AGM held on 27-09-2019 the Managing Director and Whole Time Directors of the company have been reappointed to hold office for a further period of two years and their remuneration w.e.f 01.04.2019(for the period from April, 2019 to March, 31, 2021) and others have been fixed in line with the requirements of the provisions of the Companies Act, 2013.

B. REMUNERATION TO OTHER DIRECTORS:

Name of the Director	Amount in Rs.			
	Sitting Fees	Commission	Others	Total
Independent Director				
A.Arjuna Pai	1,95,000	-	-	1,95,000
D.R.Kaarthikeyan	1,05,000	-	-	1,05,000
S Venkateswaran	60,000	-	-	60,000
Mohan Kameswaran	90,000	-	-	90,000
R.Rajagopalan	2,10,000	-	-	2,10,000
A Kaliyamurthy	60,000	-	-	60,000
Total	7,20,000	-	-	7,20,000

Amount in Rs.				
Name of the Director	Sitting Fees	Commission	Others	Total
Non-Executive director				
Vijayalakshmi Ravindran	135000			135000
Grand Total	8,55,000	-	-	8,55,000
Overall Ceiling as per Act	NA			

C: REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

Sl.No	Particulars of Remuneration	KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD		Total Amount (in Rs. Million)
01	Name	JOSEPH CHERIYAN	S JEYASEELAN	
02	Designation	Company Secretary & Compliance Officer	Chief Financial Officer	
03	Gross salary (As per Income tax Act)	3.315	1.0225	4.162
04	Perquisites	-	-	
05	Profits in lieu of salary	-	-	
06	Stock Option	-	-	
07	Sweat Equity	-	-	
08	Commission (as % of profit and/or otherwise)	-	-	-
09	Others (Contribution to Provident Fund)	-	0.023	0.023
	Total (A)	3.315	1.0458	4.185

VIII: PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES UNDER PROVISIONS OF COMPANIES ACT : None

For and on behalf of the Board of Directors

Sd/-

Raajhendhran. M
Chairman & Managing Director
Place: Chennai
Date: 30th July, 2020

Sd/-

Ravindran M
Director

INTENTIONALLY
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